

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



Oct. 19, 2010
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular Meeting at 4:00 PM. Present were Chairman Norman Higgins, Commissioners Robert Majeska, Andrew Tobin, Charles Brooks, and Susie Hammaker. Also present the General Manager Charles F. Fishburn, District Counsel Thomas Dillon, District Clerk Carol Walker, and other appropriate District Staff.

Chairman Higgins led Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Brooks took Mr. Waits contract off of action. Commissioner Brooks requested that the Islamorada Agreement be taken off of the agenda but the majority of the Board requested the item be left on. Commissioner Hammaker added an item on employee salaries and moved item 11 (ad for Uniform Method of Collection) to Bulk Items. Commissioner Tobin moved the Islamorada Agreement to the front of the agenda. Charles Fishburn, General Manager, added an item on Coastal Waterways, and overlaying private streets.

Motion: Commissioner Tobin made a motion to approve the agenda as amended. Commissioner Majeska seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairman Higgins	X		
Commissioner Majeska	X		
Commissioner Tobin	X		
Commissioner Brooks		X	
Commissioner Hammaker	X		

Motion passed 4 to 1

PLAQUE PRESENTATION

Mr. Fishburn presented Commissioner Brooks with his dedication plaque.

MANAGERS REPORT

Islamorada Agreement

Doug Manson, the Mason Group, and Tony Harriston, PRMG, gave an update on the agreement with Islamorada.

PUBLIC COMMENT

The following persons addressed the Commission:

- | | |
|---|--|
| Speaker: Ray Giglio, Key Largo | Subject: Islamorada Agreement |
| Speaker: Deb Gillis, Islamorada | Subject: Islamorada Agreement |
| Speaker: Fred Nickerson, Key Largo | Subject: Islamorada Agreement |
| Speaker: Mary Jo Haybert-Jimenez, Key Largo | Subject: Islamorada Agreement |
| Speaker: Burke Cannon, Tavernier | Subject: Islamorada Agreement |
| Speaker: Kay Thacker, Key Largo | Subject: Islamorada Agreement |
| Speaker: Ann Nickerson, Key Largo | Subject: Islamorada Agreement |
| Speaker: David Asdourian, Key Largo | Subject: Islamorada Agreement |
| Speaker: Andy Sirica, Key Largo | Subject: Property brought back to original condition |
| Speaker: Tanya Cullen, Key Largo | Subject: Repaving Road |
| Speaker: Andy Anorusro | Subject: Repaving Road |
| Speaker: Amy Slate, Key Largo | Subject: Amoray Dive Resort |

GENERAL MANAGER’S REPORT

Basin JK III, JK IV, JK IX, and G III Change Orders

Mr. Fishburn explained the change orders.

Motion: Commissioner Brooks made a motion to authorize staff to award Basin JK III, JK IV, JK IX, and G III Change Orders, to current contractors on prices presented (See Exhibit A). Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairman Higgins	X		
Commissioner Majeska	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Hammaker	X		

Motion passed 5 to 0

Martin Waits Consultant Agreement

Staff will continue to negotiate with Mr. Waits.

Mobile Generator

Mr. Fishburn explained the need for the mobile generator.

CFO Candidates Update

Mr. Fishburn presented the list of current candidates. Commissioner Brooks stated that he would like to see the District reorganize the current employees instead of hiring new employees.

Commissioner Tobin would like the accounting firm of Bishop, Rosasco & Co. be added and interviewed. Commissioner Hammaker stated that she does not like the process that the District is using and does not like the Bishop, Rosasco & Co. Chairman Higgins stated that he feels Syndi Trakul should be put back on the list.

Mr. Dillon explained the process of interviewing the candidates.

Staff by consensus was directed to put Syndi Trakul's name back on the candidate list.

Report on Damage to Private Property

Mr. Fishburn stated that the contractor will wash down the stone and if that does not work replace it.

Coastal Waterway

Mr. Fishburn stated that it would be in the best interest of the District to share the cost of a joint lift station to serve Coastal Waterway and an adjacent parcel.

Paving Private Roadways

Mr. Fishburn explained that the District is looking at paving a private road but at the property owners' expense.

BULK ITEMS

Pending Payments of Oct; 19, 2010

Minutes of Oct. 11, 2010

Resolution No. 19-10-10

Ad for Uniform Method of Collections

Motion: Commissioner Brooks made a motion to approve Bulk Items with Pending Payments of October 19, 2010 contingent upon the availability of funds. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairman Higgins	X		
Commissioner Majeska	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Hammaker	X		

Motion passed 5 to 0

COMMISSIONER'S ITEMS

Employee Salaries

This item will be brought to the next meeting.


COMMISSIONER'S ROUND TABLE

Commissioner Brooks asked about the Manager's intention to talk to the Islamorada's Council Members.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 7:27 PM.

The KLWTD meeting minutes of Oct. 19, 2010 were approved on Nov. 5, 2010.



Chairman Higgins



Carol Walker, CMC
District Clerk

Key Largo Wastewater Treatment District Engineering Estimate of Remaining Phases



Description	Units	Basin JK Phase IV			Basin JK Phase III			Basin JK Phase IX			Basin G Phase III		
		Qty	Unit Price	Total Price	Qty	Unit Price	Total Price	Qty	Unit Price	Total Price	Qty	Unit Price	Total Price
Mobilization	LS	1	\$25,000.00	\$25,000.00	1	\$25,000.00	\$25,000.00	1	\$25,000.00	\$25,000.00	1	\$25,000.00	\$25,000.00
Preconstruction Video	LS	1	\$1,000.00	\$1,000.00	1	\$1,000.00	\$1,000.00	1	\$1,000.00	\$1,000.00	1	\$1,000.00	\$1,000.00
Maintenance of Traffic	LS	1	\$25,000.00	\$25,000.00	1	\$25,000.00	\$25,000.00	1	\$25,000.00	\$25,000.00	1	\$25,000.00	\$25,000.00
Furnish & Install Vacuum Main													
4" pvc pipe	LF	2,328	\$32.25	\$75,078.00	6,262	\$32.25	\$201,949.50	1,838	\$32.25	\$59,275.50	3891	\$32.25	\$125,484.75
6" pvc pipe	LF	3,309	\$36.00	\$119,124.00	2,321	\$36.00	\$83,556.00	453	\$36.00	\$16,308.00	1526	\$36.00	\$54,936.00
8" pvc pipe	LF	2,055	\$36.50	\$75,007.50							1722	\$36.50	\$62,853.00
10" pvc pipe	LF												
12" pvc pipe	LF												
Furnish & Install Division Valves													
4-inch	EA	7	\$900.00	\$6,300.00	4	\$900.00	\$3,600.00	4	\$900.00	\$3,600.00	2	\$900.00	\$1,800.00
6-inch	EA	5	\$1,000.00	\$5,000.00	5	\$1,000.00	\$5,000.00				2	\$1,000.00	\$2,000.00
8-inch	EA												
10-inch	EA												
Install Vacuum Sewer Collection Pits													
5-foot pit	EA												
6.5-foot pit	EA	52	\$800.00	\$41,600.00	71	\$800.00	\$56,800.00	23	\$800.00	\$18,400.00	40	\$800.00	\$32,000.00
7.5-foot pit	EA										4	\$900.00	\$3,600.00
Furnish and Install Single Buffer Tank	EA	4	\$2,900.00	\$11,600.00	3	\$2,900.00	\$8,700.00				5	\$2,900.00	\$14,500.00
Furnish and Install Double Buffer Tank	EA												
F & I 3-inch Vac Connection to pits	LF	1,898	\$29.00	\$55,042.00	1,855	\$29.00	\$53,795.00	670	\$29.00	\$19,430.00	882	\$29.00	\$25,578.00
F & I Vac Sewer Dedicated Air Intakes Vertical	EA	56	\$700.00	\$39,200.00	74	\$700.00	\$51,800.00	23	\$700.00	\$16,100.00	49	\$700.00	\$34,300.00
F & I 6 Inch PVC Cleanout	EA	132	\$650.00	\$85,800.00	207	\$650.00	\$134,550.00	73	\$650.00	\$47,450.00	167	\$650.00	\$108,550.00
F & I 6 inch Vac Sewer Laterals	LF	2,932	\$36.00	\$105,552.00	3,906	\$36.00	\$140,616.00	1,845	\$36.00	\$66,420.00	5010	\$36.00	\$180,360.00
Surface Restoration													
Asphalt Type 1	LF	6,645	\$13.00	\$86,385.00	8,905	\$13.00	\$115,765.00	2,650	\$13.00	\$34,450.00	8957	\$13.00	\$116,441.00
Asphalt Overlay	SY										9952	\$9.00	\$89,568.00
Limerock 8" Thick	LF												
Asphalt Milling (Min) <1400 SY	LS												
Asphalt Milling	SY												
Other													
Manholes	EA										5	\$ 3,000.00	\$15,000.00
Esisting Manhole Abandonment	EA							9	\$500.00	\$4,500.00			
4 inch SDR 26 Pipe (Forcemain)	LF	180	\$32.25	\$5,805.00									
Existing Gravity System Conflict Allowance	LS							1	\$18,250.00	\$18,250.00			
Totals				\$762,493.50			\$907,131.50			\$355,183.50			\$917,970.75
Grand Total			\$2,942,779										
Engineer's Estimate:			\$4,877,959			\$1,257,157.70			\$1,492,099.60			\$498,148.50	\$1,630,553.36

Note: Unit prices used are from KLWTD's lowest bid contractor and "Engineer's Estimate".

Exhibit "A"